



## TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

NAME OF PUBLIC BOARD OR COMMISSION	Government Operations Committee, Public Buildings Commission & School Buildings Committee (Special Meeting)
DATE MEETING AGENDA POSTED	August 7, 2014
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	<b>August 11, 2014</b>
TIME MEETING STARTED	5:06 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary (Not present at meeting.)
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

### MEMBERS PRESENT AT MEETING

1. Nadine Bell (Chairwoman) (Gov. Ops.) (School Bldgs. Committee)	2. Guy Drapeau (Gov. Ops.) (School Bldgs. Committee)
3. Bryan Addy (Chairman) (Public Buildings Commission) (School Buildings Committee)	4. Todd Marchand (Vice Chairman) (Public Buildings Commission)
5. Tom Beaudoin (Public Buildings Commission)	6. Chris Ford (Public Buildings Commission)
7. Sal Ganci (Public Buildings Commission)	8. Jay Kelly (Public Buildings Commission)
9. Also present: John Mehr (Finance Director/Acting Town Manager)	10. Jim Sollmi (Director of Public Works)
11. Lorel Purcell (O & G Industries, Inc.)	12. Damon Cooke (O & G Industries, Inc.)
13. Ken Biega (O & G Industries, Inc.)	14. Tyson Burk (O & G Industries, Inc.)
15. Mike Sorano (Friar Associates)	16. Adam Palmer (Friar Associates)
17.	18.

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Tom Beaudoin made a motion to recommend the rejection of the acoustical bids pending O & G Industries, Inc.'s correspondence with the apparent low bidder. The motion was seconded by Commissioner Chris Ford and adopted unanimously by those present from the Public Buildings Commission. (Commissioner Peter Parrotta was absent.)

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to recommend rejection of the acoustical bid pending a conversation or correspondence with O & G Industries, Inc. and the current low bidder. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present from the Government Operations Committee. (Councilor Tim Moriarty was absent.)

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Chris Ford made a motion to rebid the bid packages for 1.09 Drywall, 1.15 Plumbing, and 1.16 Fire Protection. The motion was seconded by Commissioner Sal Ganci and adopted unanimously by those present from the Public Buildings Commission. (Commissioner Peter Parrotta was absent.)

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to reject the bid packages for 1.09 Drywall, 1.15 Plumbing, and 1.16 Fire Protection. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present from the Government Operations Committee. (Councilor Tim Moriarty was absent.)

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Chris Ford made a motion to approve the award of bid for 1.01B Abatement & Demolition, 1.02 Sitework, 1.03 Concrete, 1.05 Structural Steel & Misc. Metals, 1.17 HVAC, and 1.18 Electrical pending scope review. The motion was seconded by Vice Chairman Todd Marchand and adopted unanimously by those present from the Public Buildings Commission. (Commissioner Peter Parrotta was absent.)

6th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the award of bid for 1.01B Abatement & Demolition, 1.02 Sitework, 1.03 Concrete, 1.05 Structural Steel & Misc. Metals, 1.17 HVAC, and 1.18 Electrical pending further scope review. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present from the Government Operations Committee. (Councilor Tim Moriarty was absent.)

7th MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Tom Beaudoin made a motion to recommend the award of the material testing and inspection services contract to Tri-State Materials Testing Labs and forward this to the Town Council. The motion was seconded by Vice Chairman Todd Marchand and adopted unanimously by those present from the Public Buildings Commission. (Commissioner Peter

Parrotta was absent.)

8th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Guy Drapeau made a motion to recommend the Award of Bid for the Rocky Hill High School Project Materials Testing and Inspection Services for \$25,000.00 (to Tri-State Materials Testing Labs) and forward this to the Town Council. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present from the Government Operations Committee. (Councilor Tim Moriarty was absent.)

9th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Tom Beaudoin made a motion to approve invoices from Friar Associates and Consulting Engineering Services for the Rocky Hill High School project, as well as the invoice from Friar Associates for the West Hill School and Stevens School projects. The motion was seconded by Commissioner Chris Ford and adopted unanimously by those present from the Public Buildings Commission. (Commissioner Peter Parrotta was absent.) (Please see the attachment.)

10th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Guy Drapeau made a motion to send two Friar Associates' invoices and one Consulting Engineering Services' invoice to the Town Council for approval. One of the Friar Associates invoices is for the West Hill School sprinkler project. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present from the Government Operations Committee. (Councilor Tim Moriarty was absent.) (Please see the attachment.)

11th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Chairman Bryan Addy said the Public Buildings Commission meeting was adjourned at 6:22 p.m.

Councilor Guy Drapeau made a motion to adjourn the Government Operations Committee meeting at 6:23 p.m. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present from the Government Operations Committee. (Councilor Tim Moriarty was absent.)

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 6:23 p.m.      TIME DELIVERED TO TOWN CLERK:

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